



# F01000000011

ACCOUNT NO. : 072100000032

REFERENCE : 785916 4300043

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

FILED  
2001 OCT -5 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 4, 2001

ORDER TIME : 9:49 AM

ORDER NO. : 785916-015

CUSTOMER NO: 4300043

CUSTOMER: Vito Piacente, Legal Asst  
Proskauer Rose LLP  
1585 Broadway  
New York, NY 10036-8299

800004624538--8

RECEIVED  
01 OCT -5 AM 10:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

FLEX STAFF INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_

N.C.  
C. Coulllette OCT 05 2001

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
2001 OCT - 5 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. FLEX STAFF, INC.  
Name of corporation as it appears on the records of the Department of State.

2. DELAWARE 3. JANUARY 2, 2001  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCT. 1, 2001

5. CROSS COUNTRY LOCAL, INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

SWR  
Signature

OCTOBER 3, 2001  
Date

STEPHEN W. RUBIN  
Typed or printed name

ASSISTANT SECRETARY  
Title

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLEX STAFF INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CROSS COUNTRY LOCAL, INC.", THE FIRST DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3334912 8320

AUTHENTICATION: 1375288

010493831

DATE: 10-04-01